

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

No. 20 CR 402

v.

Judge Martha M. Pacold

DAVID O. DIVIZIO

STIPULATIONS

STIPULATION NO. 1

On September 30, 2019, the deposits of Parkway Bank were insured by the Federal Deposit Insurance Corporation.

SO STIPULATED AND AGREED
ON JULY 3, 2025

By:

David Divizio

DAVID O. DIVIZIO
Defendant

W. Boyle

JOSHUA ADAMS
PATRICK E. BOYLE
Attorneys for Defendant

Mary Katherine McClelland
MARY KATHERINE MCCLELLAND
IRENE HICKEY SULLIVAN
Assistant U.S. Attorneys

STIPULATION NO. 2

On January 22, 2020, the deposits of Byline Bank were insured by the Federal Deposit Insurance Corporation.

SO STIPULATED AND AGREED
ON JULY 3, 2025

By:

David Divizio
DAVID O. DIVIZIO
Defendant

J. Adams
JOSHUA ADAMS
PATRICK E. BOYLE
Attorneys for Defendant

Mary Katherine McClelland
MARY KATHERINE MCCLELLAND
IRENE HICKEY SULLIVAN
Assistant U.S. Attorneys

STIPULATION NO. 3

On September 5, 2020, the deposits of Fifth Third Bank were insured by the Federal Deposit Insurance Corporation.

SO STIPULATED AND AGREED
ON JULY 3, 2025

By:

David D'Uilio
DAVID O. DIVIZIO
Defendant

Joshua Adams
JOSHUA ADAMS
PATRICK E. BOYLE
Attorneys for Defendant

Mary Katherine McClelland
MARY KATHERINE MCCLELLAND
IRENE HICKEY SULLIVAN
Assistant U.S. Attorneys